

**DRAFT MINUTES OF THE
CONNECTICUT AIRPORT AUTHORITY
HUMAN RESOURCES AND GOVERNANCE COMMITTEE
WEDNESDAY, JUNE 11, 2025, AT 2:00 PM
BRADLEY INTERNATIONAL AIRPORT – THIRD FLOOR CONFERENCE ROOM
WINDSOR LOCKS, CT
REMOTE OPTIONS AVAILABLE**

MEMBERS PRESENT:

Mary Ellen Jones, Committee Chair (remote)
Michael Long (remote)
Sebastian Lombardi (remote)

STAFF PRESENT:

Michael W. Shea
Sharon Traficante
Matthew Stone (remote)
Alex Peterson

MEMBERS ABSENT:

Tony Sheridan

1. Call to Order:

Chair Jones called the meeting to order at 2:05 PM and noted a quorum.

2. Approval of Minutes:

(a) March 10, 2025 Meeting Minutes.

Mr. Long made a motion (Seconded: Mr. Lombardi) to approve the committee meeting minutes.
Voice vote – motion passed unanimously.

3. Discussion Item:

(a) Discussion of Employee Compensation and Benefits.

Mr. Shea provided an overview of a plan for employee compensation and benefits.

4. Executive Session:

Mr. Lombardi made a motion (Seconded: Mr. Long) to go into executive session at 2:09 PM for the purpose of discussing the item listed below. **Voice vote – motion passed unanimously.** Mr. Shea asked Ms. Traficante, Mr. Stone, and Mr. Peterson to remain.

(a) Discussion of Personnel Matter.

The committee came out of executive session at 2:12 PM.

5. Action Item:

(a) Consideration of and Action Upon Approval of Naming a CAA Facility.

Mr. Long made a motion (Seconded: Mr. Lombardi) to recommend that the Board name the Bradley International Airport ground transportation center after former Connecticut Airport Authority Executive Director Kevin Dillon in recognition of his 13 years of service to the organization. **Voice vote – motion passed unanimously.**

6. Other Business:

No other business was discussed.

7. Adjournment:

Mr. Lombardi made a motion (Seconded: Mr. Long) to adjourn the Committee meeting at 2:15 PM. **Voice vote – motion passed unanimously.**

